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To properly format and punctuate the uploaded information while maintaining the exact wording, the following sections organize the content into a structured report on **interventionism, drug cartels, and money laundering allegations**.

I. The Designation of "Terrorist" Cartels and Proposed Intervention

- **Trump vs. Maduro:** In December 2019, President Donald Trump offered to intervene in Mexico, i.e., “to go after the Drug Cartels.”. Mexico’s president AMLO turned down Trump’s “generous offer.”.
- **Categorization:** President Trump confirmed that his administration was considering categorizing “drug cartels” as “terrorists,” akin to **Al Qaeda**—with the exception that they are “Catholic terrorists.”. They would henceforth be designated by Washington as “foreign terrorist organizations.”.
- **2026 Developments:** In the immediate wake of the attack on Venezuela and the kidnapping of President Nicolas Maduro, MAGA Donald Trump has announced that he now intends to **intervene militarily in Mexico**.. “The cartels are running Mexico,” Trump said in an interview with broadcaster Sean Hannity on Fox News..

II. Military Strategy and the "Responsibility to Protect"

- **Humanitarian Pretext:** Invading Mexico is tagged by Trump as a humanitarian endeavor on behalf of the Mexican People; it’s a **“Responsibility to Protect” (R2P)** against the bad guys..
- **Geopolitical Outlook:** The Drug Cartels are being used as a pretext and a justification to intervene militarily in Mexico.. While the invasion of Mexico is “on hold,” Trump has his eyes on **Cuba**..
- **The Financial Solution:** To undermine the Drug Cartels without invading a sovereign country, the answer is to implement forceful measures which paralyze the **laundering of dirty money** within the realm of global finance..

III. Financial Scrutiny and Anti-Money Laundering (AML) Violations

- **The Epicenter of Offshore Economy:** According to Mother Jones, “President Donald Trump’s return to power has cast doubt on the future of the most monumental **anti-kleptocracy reform** push in decades.". Increasingly, the United States has become the epicenter of the multitrillion-dollar offshore economy..
- **FinCEN Findings:** On March 6, 2015, the **Financial Crimes Enforcement Network (FinCEN)** imposed a $10 million civil money penalty against Trump Taj Mahal Casino Resort for willful and repeated violations of the **Bank Secrecy Act (BSA)**..
- **Admission of Violations:** Trump Taj Mahal admitted to several willful BSA violations, including violations of AML program requirements, reporting obligations, and recordkeeping requirements.. This casino has a long history of prior, repeated BSA violations cited by examiners dating back to 2003..

IV. Evidence of Dealings and the Panama Investigation

- **Newsweek Report:** In a February 26, 2017 report, it was stated that “President Donald Trump made tens of millions of dollars in profits by allowing **Colombian drug cartels** and other groups to launder money through a Trump-affiliated hotel in Panama.”.
- **Global Witness Investigation:** The report said the drug cartels purchased hotel units to hide the origins of money earned through drug trafficking and other criminal activity.. Trump is estimated to have earned tens of millions of dollars from the deals..

V. The Venezuelan Intervention and Legal Precedents

- **Maduro's Arrest:** On Trump’s direct orders, the United States Armed Forces conducted an extraordinary military operation in the Venezuelan capital to bring **Nicolás Maduro** to justice.. Maduro and his wife will face criminal proceedings based on a 2020 indictment for multiple federal crimes, including **narco-terrorism** and drug trafficking..
- **The Noriega Parallel:** The move was reminiscent of the 1988 indictment of former CIA asset and Panamanian leader **Manuel Noriega**.. Attorney General **William Barr** took to the podium in March 2020 to announce Maduro’s indictment; Barr is the same person who gave the first Bush administration the legal justification to invade Panama just over 30 years ago..
- **Contradictions:** In contrast to the accusations directed against Nicolas Maduro, Donald Trump’s Taj Mahal Casino was known as a convenient “vehicle for money laundering, with a significant amount of the illicit funds tied to narcotics trafficking.”.

Would you like me to focus on a specific aspect of these developments, such as the financial regulations (BSA/AML) or the historical comparison to the 1988 Panama invasion?